



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
January 20, 2015 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held January 20, 2015 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, William Pittner, and Ross Bruning. Absent was Robert Swanson. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson Weed Supt. and Autumn Taddicken of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Met with Joe Anderson, Weed Supt. Discussed having the Kearney County Clean up again this year. The City of Minden is willing to share in the costs and we are looking for a date in May 2015.
- Met with Randy Smith, Highway Supt. Discussed which road projects will be added to the One and Six Year Road Plan and cost estimates. He is building up the Federal funds money for big projects.
- Met with Chad Dixon from Miller & Associates to renew his Surveyor contract for the next four years. Approved the Chairman of the Board to sign the new contract.
- Met with Sonja Budd, Veteran Service Officer who gave an update of the office for the last six months. She reported having a lot of walk in traffic and she is in the process of getting a fax machine hooked up in her office. She would also like to look into getting a desktop computer with a larger monitor instead of the small laptop computer.
- Accepted the resignation letter of Jeff Larson from the Hospital Board of Trustees and appointed Dick McBride to fill that vacancy.
- Discussed the Township office vacancies. There are still three. One in Eaton Township and two in Newark Township. The Board members are looking for people to fill those.
- Discussed the SCEDD Dues for 2015. Larry Landstrom will talk to KCEDA and have a representative come to the next Board meeting.
- Dick Schwenka, Wayne Anderson and Larry Landstrom did the quarterly jail visit
- .-Adjourned the Board of Supervisors meeting at 10:45 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:

/s/ Myra Johnson
Kearney County Clerk
(SEAL)

GENERAL FUND

Awards Plus	Su.	\$46.20
Carquest	Su.	268.94
Central Fire & Safety, Inc.	Mnt.	117.00
Charter Comm.	Int.	154.99
Coop. Prod., Inc.	Sv.	16.50
Co. Vet Serv. Assoc.	Regis.	275.00
Dier, Osborn & Cox, P.C.	Sv.	1,063.26



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Eakes	Su.	219.00
Jeff England, Emer. Mgt. Dir.	Su.	59.49
Hometown Leasing	Lease	210.18
K & K Auto Rep., Inc.	Sv.	134.07
Kearney Co Health Serv.	Sv.	1,213.50
Kearney Co. Road Dept.	Fuel	1,588.46
Lieske, Lieske & Ensz, P.C., L.L.O.	Sv.	1,913.57
Mead Law Office, LLC	Sv.	71.25
Jennifer Miller, Sec.	Ret. Gift	100.00
Rebecca Miller, Auth.Atty.	Fees	51.25
Minden Hdwe.	Su.	107.76
Minden Office Supply	Su.	44.55
NE Clerks of Dist. Ct. Assoc.	Dues	25.00
NE Tech & Telecomm.	Sv.	525.95
Pedley Drug Store	Su.	45.87
Person, Dewald & Deaver, P.C., L.L.O.	Sv.	389.50
Skalka & Baack Law Firm, L.L.C.	Su.	696.44
Source Gas	Ut.	351.36
UNL ITS Comm. Ctr.	Int.	46.15
Verizon	Sv.	206.20
Scott K. White, Co. Sheriff	Su.	36.34
TOTAL		<u>\$9,977.78</u>

ROAD AND BRIDGE FUND

A W Direct	Su.	149.76
NE Safety Ctr. at UNK	Regis.	120.00
NU-Towel Co.	Su.	199.35
Superior Fenders, Inc.	Fenders	<u>1,250.00</u>
TOTAL		\$1,719.11

INHERITANCE TAX FUND

Comm. Eng., Inc.	Sv.	<u>\$129.00</u>
TOTAL		\$129.00

COMMUNICATIONS FUND

Carquest	Sv.	\$24.48
Minden Courier	Sv.	10.50
Minden Office Supply	Su.	39.59
NE Tech & Telecomm.	Sv.	<u>381.26</u>
TOTAL		\$455.83



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